

APPENDIX III

CIRCUMSTANCES OF LAPTOP COMPUTER LOSSES

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|--------------------------------|-------------|---------------------------------------|---|
| <i>LAPTOP COMPUTERS</i> | | | |
| 1 | 11/15/01 | San Juan | Could not be located. |
| 2 | 11/20/00 | Criminal Investigative Division | Could not be located. |
| 3 | 11/20/00 | Criminal Investigative Division | Could not be located. |
| 4 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 5 | 10/22/01 | Critical Incident Response Group | Could not be located. |
| 6 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 7 | 08/01/00 | Finance Division | Could not be located. |
| 8 | 12/14/01 | Finance Division | Could not be located during 2001 physical inventory. Possible undocumented destruction. |
| 9 | 01/17/02 | Boston | Could not be located. |
| 10 | 01/17/02 | Boston | Could not be located. |
| 11 | 01/08/02 | Criminal Justice Information Services | Could not be located. |
| 12 | No Report | Laboratory Division | No documentation provided. |
| 13 | 11/08/01 | Laboratory Division | Could not be located. Possible undocumented destruction. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|--------------------|-------------------------------|--|
| LAPTOP COMPUTERS | | | |
| 14 | 04/16/02 | Data Intercept Tech Unit | FBI reported laptop computer found. ¹ |
| 15 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 16 | No Report | Washington Metro | Could not be located. Listed as Lost/Stolen in PMA. Possible conflicting information in PMA. |
| 17 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 18 | 04/13/00 | National Security Division | Could not be located. |
| 19 | 04/13/00 | National Security Division | Could not be located. |
| 20 | 09/23/99 | Tampa | Stolen from POV parked at restaurant. Entered in NCIC. Employee received reprimand from SAC. OPR zero file ² located. No additional information available. |
| 21 | 02/25/02 | Computer Systems Support Unit | FBI reported laptop computer found. |
| 22 | 01/17/02 | Boston | Could not be located. |
| 23 | 01/17/02 | Boston | Could not be located. |
| 24 | 08/23/99 | New York | Could not be located. Entered in NCIC. |
| 25 | 03/05/02 | Scientific Analysis Section | FBI reported laptop computer found and exceded. |
| 26 | 11/16/01 | New Haven | Could not be located during physical inventory. |
| 27 | 03/31/00 | Radio Engineering | Could not be located during physical inventory. Possible undocumented transfer. |

¹ FBI data show 27 of the 317 laptop computers were located, including 26 reportedly located after the end of our audit review period on January 31, 2002.

² "Zero file" is a term used by the FBI's OPR to refer, among other things, to matters involving retired employees (over whom OPR lacks jurisdiction), or to cases dating from before 1997 (when the present system for reporting missing weapons was implemented). A zero file could also involve stolen property where a police report was obtained and it is obvious that the employee exercised due diligence.

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|-------------|-------------------------------|---|
| LAPTOP COMPUTERS | | | |
| | | Unit | |
| 28 | No Report | Radio Engineering Unit | Could not be located. |
| 29 | 03/31/00 | Radio Engineering Unit | Could not be located during physical inventory. Possible undocumented transfer. |
| 30 | 03/31/00 | Radio Engineering Unit | Could not be located during physical inventory. Possible undocumented transfer. |
| 31 | 03/31/00 | Radio Engineering Unit | Could not be located. |
| 32 | 03/31/00 | Radio Engineering Unit | Could not be located. |
| 33 | 10/10/01 | Honolulu | Could not be located during 2001 physical inventory. |
| 34 | 02/15/02 | Radio Engineering Unit | FBI reported laptop computer found. |
| 35 | 12/12/01 | Philadelphia | Could not be located during 2001 physical inventory. |
| 36 | No Report | Laboratory Division | No documentation provided. |
| 37 | No Report | Laboratory Division | No documentation provided. |
| 38 | 02/25/02 | Logistical Support Unit | FBI reported laptop computer found. |
| 39 | 09/27/01 | Computer Systems Support Unit | Could not be located. |
| 40 | 09/27/01 | Computer Systems Support Unit | Could not be located. |
| 41 | 01/23/02 | Laboratory Division | Could not be located. Older model. Possibly excessed. |
| 42 | 01/23/02 | Laboratory Division | Could not be located. Older model. Possibly excessed. |
| 43 | 01/23/02 | Laboratory Division | Could not be located during physical inventory. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|-------------|--------------------------------------|---|
| LAPTOP COMPUTERS | | | |
| 44 | 03/31/00 | Radio Engineering Unit | Could not be located. |
| 45 | 02/28/02 | Radio Engineering Unit | FBI reported laptop computer found. |
| 46 | 12/11/01 | Laboratory Division | Could not be located during physical inventory. |
| 47 | 02/12/02 | Technical Programs Unit | FBI reported laptop computer found. |
| 48 | 12/11/01 | Laboratory Division | Could not be located during physical inventory. |
| 49 | 10/22/01 | Hostage Rescue Team | Could not be located. |
| 50 | 01/23/02 | Information Resources Division | Could not be located. Possible undocumented transfer. Unable to locate a file in OPR. |
| 51 | 12/14/01 | Information Resources Division | Could not be located. |
| 52 | 03/14/00 | Information Resources Division | SA reported laptop stolen 3/14/00 in Miami. |
| 53 | 12/08/99 | San Francisco | Could not be located. |
| 54 | No Report | Bogotá | FBI reported laptop computer found. |
| 55 | 01/22/02 | Bogotá | Could not be located during physical inventory. |
| 56 | 12/08/99 | San Francisco | Could not be located. |
| 57 | 01/26/02 | Computer Analysis Response Team | Could not be located. |
| 58 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 59 | 11/27/00 | Criminal Justice Information Service | Could not be located. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|--------------------|---------------------------------|--|
| LAPTOP COMPUTERS | | | |
| 60 | No Report | Santiago | Could not be located. |
| 61 | 12/03/99 | Columbia | Stolen from FBI vehicle 11/15/99. Entered in NCIC. Unable to locate a file in OPR. |
| 62 | 01/22/02 | Laboratory Division | Could not be located. |
| 63 | 09/12/01 | Philadelphia | Stolen. Unable to locate a file in OPR. |
| 64 | 08/02/01 | Los Angeles | Could not be located. |
| 65 | 11/08/01 | Los Angeles | Could not be located. |
| 66 | 08/02/01 | Los Angeles | Could not be located. |
| 67 | 11/20/00 | Criminal Investigative Division | Could not be located. |
| 68 | 11/20/00 | Criminal Investigative Division | Could not be located. |
| 69 | 11/20/00 | Criminal Investigative Division | Could not be located. |
| 70 | 11/20/00 | Criminal Investigative Division | Could not be located. |
| 71 | 01/23/02 | Laboratory Division | Could not be located. |
| 72 | 01/26/02 | Computer Analysis Response Team | Could not be located. |
| 73 | No Report | Laboratory Division | No documentation provided. |
| 74 | 11/20/00 | Investigative Services Division | Could not be located. |
| 75 | 11/20/00 | Investigative Services Division | Could not be located. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|-------------|---------------------------------|---|
| LAPTOP COMPUTERS | | | |
| 76 | 11/20/00 | Investigative Services Division | Could not be located. |
| 77 | 03/06/02 | Tampa | FBI reported laptop computer found. |
| 78 | No Report | Investigative Services Division | Could not be located. |
| 79 | 12/15/99 | Laboratory Division | Could not be located. |
| 80 | 01/23/02 | Criminal Investigative Division | Could not be located. |
| 81 | 03/06/02 | Laboratory Division | FBI reported laptop computer found and exceded. |
| 82 | 06/20/01 | Kansas City | Could not be located during 11/15/99 FBI Inspection. |
| 83 | No Report | Laboratory Division | No documentation provided. |
| 84 | 05/11/01 | Baltimore | Could not be located during FBI Inspection. Last assigned to SA. Unable to locate a file in OPR. |
| 85 | 11/14/01 | Phoenix | Could not be located during physical inventory. Possible assignment to SA. Unable to locate a file in OPR. |
| 86 | 02/08/02 | Logistical Support Unit | FBI reported laptop computer found. |
| 87 | 11/20/01 | Information Resources Division | Could not be located. |
| 88 | 06/22/01 | Miami | Could not be located during 10/00 FBI Inspection. Last assigned to SA. OPR case opened 11/28/00. No findings. Closed administratively 04/06/01. |
| 89 | 08/23/99 | New York | Could not be located. Entered in NCIC. |
| 90 | 08/09/01 | Tampa | Stolen from locked and alarmed FBI vehicle on 08/22/00. Entered in NCIC. OPR review opened 08/29/00. SA received Letter of Censure dated 02/02/01. |
| 91 | 08/06/01 | Finance Division | Could not be located during physical inventory. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|-------------|--------------------------------|---|
| LAPTOP COMPUTERS | | | |
| 92 | 12/14/01 | Finance Division | Could not be located during 2001 physical inventory. |
| 93 | 12/11/01 | Laboratory Division | Could not be located during physical inventory. |
| 94 | 08/16/01 | Charlotte | Stolen from FBI vehicle parked at SA's residence 01/31/01. Entered in NCIC. Unable to locate a file in OPR. |
| 95 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 96 | 02/13/02 | Washington Metro | FBI reported laptop computer found. Duplicate entry in PMA. |
| 97 | 01/18/02 | Computer Systems Support Unit | Could not be located. |
| 98 | 01/18/02 | Information Resources Division | Could not be located. |
| 99 | 01/18/02 | Computer Systems Support Unit | Could not be located. Possible undocumented transfer. |
| 100 | 01/18/02 | Computer Systems Support Unit | Could not be located. Possible undocumented transfer. |
| 101 | 01/26/01 | Computer Systems Support Unit | Shipped to Tampa and reported missing in transit 10/05/99. Possible undocumented transfer. |
| 102 | 12/20/99 | Laboratory Division | Could not be located. Possibly exceeded 10/26/00. |
| 103 | 12/11/01 | Laboratory Division | Could not be located during physical inventory. |
| 104 | 12/06/01 | Seattle | Could not be located. |
| 105 | 03/04/02 | Network Operations Unit | FBI reported laptop computer found. Duplicate entry in PMA. |
| 106 | 01/23/02 | Laboratory Division | Could not be located. Possible undocumented transfer. |
| 107 | 11/07/01 | Laboratory Division | Could not be located. Possibly stolen. |
| 108 | 04/03/01 | Los Angeles | Stolen from POV 06/30/00. Entered in NCIC. Unable to locate a file in OPR. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|--------------------|---------------------------------------|--|
| LAPTOP COMPUTERS | | | |
| 109 | No Report | Radio Engineering Unit | Could not be located. |
| 110 | No Report | Radio Engineering Unit | Could not be located. |
| 111 | 08/07/01 | Criminal Justice Information Services | Could not be located during FBI Inspection ended 05/18/01. |
| 112 | 08/07/01 | Criminal Justice Information Services | Could not be located during FBI Inspection ended 05/18/01. |
| 113 | 08/07/01 | Criminal Justice Information Services | Could not be located during FBI Inspection ended 05/18/01. |
| 114 | 09/28/01 | Investigative Applications Support | Could not be located. |
| 115 | 01/15/02 | Information Resources Division | Could not be located. |
| 116 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 117 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 118 | 03/31/00 | Laboratory Division | Could not be located at conclusion of 03/31/00 physical inventory. Possible undocumented transfer. |
| 119 | 11/08/01 | Los Angeles | Could not be located. Possible undocumented transfer. |
| 120 | 11/14/01 | Los Angeles | Could not be located. |
| 121 | 06/03/99 | Los Angeles | Could not be located. |
| 122 | 11/09/01 | Los Angeles | Could not be located. Possible undocumented transfer. |
| 123 | 11/14/01 | Los Angeles | Could not be located. |
| 124 | 12/20/01 | Athens | Could not be located. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
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| LAPTOP COMPUTERS | | | |
| 125 | 11/01/01 | Hostage Rescue Team | Could not be located. |
| 126 | 02/20/02 | Telecom Intercept | FBI reported laptop computer found. |
| 127 | 11/09/01 | Laboratory Division | Could not be located. |
| 128 | 11/09/01 | Laboratory Division | Could not be located. |
| 129 | 01/26/02 | Computer Analysis Response Team | Could not be located. |
| 130 | 02/14/02 | Computer Analysis Response Team | FBI reported laptop computer found. |
| 131 | 03/06/02 | Computer Analysis Response Team | FBI reported laptop computer found. |
| 132 | 03/12/02 | Computer Analysis Response Team | FBI reported laptop computer found. Duplicate entry in PMA. |
| 133 | 01/26/02 | Computer Analysis Response Team | Could not be located. |
| 134 | 01/26/02 | Computer Analysis Response Team | Could not be located. |
| 135 | 03/06/02 | Computer Analysis Response Team | FBI reported laptop computer found. |
| 136 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 137 | 11/10/01 | Oklahoma City | Could not be located during physical inventory. Entered in NCIC. |
| 138 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|--------------------|---------------------------------------|---|
| LAPTOP COMPUTERS | | | |
| 139 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 140 | 11/14/01 | Phoenix | Could not be located during physical inventory. Unable to locate a file in OPR. |
| 141 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 142 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 143 | 01/28/02 | Office of Professional Responsibility | Could not be located. May have been exsessed. Unable to locate a file in OPR. |
| 144 | 01/14/02 | Administrative Services Division | Could not be located during physical inventory. |
| 145 | 01/18/02 | Laboratory Division | Could not be located. |
| 146 | 01/23/02 | Laboratory Division | Could not be located. Possibly exsessed. |
| 147 | 01/18/02 | Laboratory Division | Could not be located. |
| 148 | 10/29/01 | Hostage Rescue Team | Could not be located. |
| 149 | 01/29/02 | Special Assignment | Could not be located. Unable to locate a file in OPR. |
| 150 | 08/03/01 | Cincinnati | Could not be located. Possibly inoperable. |
| 151 | 01/24/02 | Information Resources Division | Could not be located. |
| 152 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 153 | 01/26/02 | Computer Analysis Response Team | Could not be located. |
| 154 | 05/25/00 | Critical Incident Response Group | Could not be located during physical inventory. |
| 155 | 08/02/01 | Los Angeles | Could not be located during an FBI Inspection. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|--------------------|--|---|
| LAPTOP COMPUTERS | | | |
| 156 | 11/20/00 | Criminal Investigative Division | Could not be located. |
| 157 | 08/30/01 | Information Resources Division | Could not be located. Unable to locate a file in OPR. |
| 158 | 08/30/01 | Investigative Microcomputer Support Unit | Could not be located during physical inventory. |
| 159 | 01/15/02 | Information Resources Division | Could not be located. |
| 160 | 12/14/01 | Information Resources Division | Could not be located. |
| 161 | 08/30/01 | Investigative Microcomputer Support Unit | Could not be located during physical inventory. Unable to locate a file in OPR. |
| 162 | 08/30/01 | Investigative Microcomputer Support Unit | Could not be located during physical inventory. Unable to locate a file in OPR. |
| 163 | 01/15/02 | Information Resources Division | Could not be located. |
| 164 | 01/14/02 | Administrative Services Division | Could not be located during physical inventory. |
| 165 | 08/02/01 | Los Angeles | Could not be located during FBI Inspection. |
| 166 | 08/02/01 | Los Angeles | Could not be located during FBI Inspection. |
| 167 | 11/15/01 | Chicago | Could not be located. Entered in NCIC. Unable to locate a file in OPR. |
| 168 | 09/19/01 | Knoxville | Could not be located. Possible undocumented transfer. |
| 169 | 08/07/01 | Newark | Stolen from FBI vehicle at residence 09/10/96. Entered in NCIC. Unable to locate a file in OPR. |
| 170 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 171 | 04/13/00 | National Security Division | Could not be located. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|--------------------|---------------------------------|--|
| LAPTOP COMPUTERS | | | |
| 172 | 04/13/00 | National Security Division | Could not be located. |
| 173 | 04/13/00 | National Security Division | Could not be located. |
| 174 | 02/08/02 | Computer Analysis Response Team | FBI reported laptop computer found and exceeded. |
| 175 | 04/13/00 | National Security Division | Could not be located. |
| 176 | 02/28/02 | Data Intercept Technology Unit | FBI reported laptop computer found. |
| 177 | 08/02/01 | Los Angeles | Could not be located during FBI Inspection. |
| 178 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 179 | 11/07/01 | Hostage Rescue Team | Could not be located. Possibly exceeded. |
| 180 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 181 | 08/01/01 | Salt Lake City | Could not be located. Possible undocumented transfer. |
| 182 | 12/06/01 | Counter-terrorism Division | Could not be located during physical inventory. |
| 183 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 184 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 185 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 186 | 03/04/02 | New York | FBI reported laptop computer found. |
| 187 | 02/08/02 | Computer Analysis Response Team | FBI reported laptop computer found. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|-------------|---------------------------------------|---|
| LAPTOP COMPUTERS | | | |
| 188 | 04/13/00 | National Security Division | Could not be located. |
| 189 | 01/23/02 | Automation Management Unit | Could not be located. |
| 190 | 04/13/00 | National Security Division | Could not be located. |
| 191 | 01/28/02 | Office of Professional Responsibility | Could not be located. May have been exceded. |
| 192 | 08/16/00 | Phoenix | SA unable to locate assigned laptop in POV 06/13/00. Last seen 06/05/00. OPR review opened 11/01/00. SA received Letter of Censure dated 04/16/01. |
| 193 | 08/06/01 | Charlotte | Stolen from residence 12/27/00. Entered in NCIC. Unable to locate a file in OPR. |
| 194 | 03/21/01 | Norfolk | Could not be located during FBI Inspection ended 02/13/01. Possible undocumented transfer. OPR review opened 06/13/01. No findings. Administratively closed 03/05/02. |
| 195 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 196 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 197 | 01/23/02 | Laboratory Division | Could not be located. Possibly exceded. |
| 198 | 02/25/02 | Logistical Support Unit | FBI reported laptop computer found. |
| 199 | 06/21/00 | Technical Operations Unit | Could not be located. |
| 200 | 12/18/01 | New Haven | Could not be located during physical inventory. |
| 201 | 03/31/00 | Laboratory Division | Could not be located during physical inventory ended 03/31/00. |
| 202 | 09/20/01 | Laboratory Division | Could not be located during physical inventory. |
| 203 | 11/05/01 | Administrative Services Division | Could not be located during physical inventory. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|--------------------|---------------------------------|--|
| LAPTOP COMPUTERS | | | |
| 204 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 205 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 206 | 01/23/02 | Automation Management Unit | Could not be located. |
| 207 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 208 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 209 | 07/02/01 | San Diego | Could not be located. |
| 210 | 03/17/00 | Information Resources Division | Could not be located during 03/00 physical inventory. |
| 211 | 03/17/00 | Information Resources Division | Could not be located. Possible undocumented transfer to Miami Field Office. |
| 212 | 11/20/00 | Criminal Investigative Division | Could not be located. |
| 213 | 11/15/00 | Training Division Quantico | Could not be located. |
| 214 | 03/17/00 | Information Resources Division | Could not be located. Possible undocumented transfer to Miami Field Office. |
| 215 | 09/25/00 | St. Louis | Stolen while SA attended class at FBI Academy 09/21/00. Entered in NCIC. Unable to locate a file in OPR. |
| 216 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 217 | 12/17/01 | Washington Metro | Could not be located during physical inventory. Unable to locate a file in OPR. |
| 218 | 08/02/01 | Los Angeles | Could not be located. |
| 219 | No Report | Radio Engineering Unit | Could not be located. |
| 220 | 12/11/01 | Laboratory Division | Could not be located during physical inventory. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|--------------------|---------------------------------------|--|
| LAPTOP COMPUTERS | | | |
| 221 | 01/23/02 | Criminal Investigative Division | Could not be located. |
| 222 | 11/20/00 | Criminal Investigative Division | Could not be located. |
| 223 | 12/17/01 | Washington Metro | Could not be located during physical inventory. Unable to locate a file in OPR. |
| 224 | 03/17/00 | Information Resources Division | Could not be located during 03/00 physical inventory. |
| 225 | 01/18/00 | Washington Metro | Not seen for at least one and one-half years prior to being reported lost. |
| 226 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 227 | 12/12/01 | Philadelphia | Could not be located. |
| 228 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 229 | 08/07/01 | Criminal Justice Information Services | Could not be located during FBI Inspection ended 05/18/01. |
| 230 | 01/15/02 | Information Resources Division | Could not be located. |
| 231 | 11/15/00 | Training Division | Could not be located. |
| 232 | 03/27/02 | Dallas | FBI reported laptop computer found. |
| 233 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 234 | 12/11/01 | Baltimore | Could not be located during physical inventory. Entered in NCIC. |
| 235 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |
| 236 | 11/7/01 | Houston | Could not be located. Possible undocumented transfer. |
| 237 | 06/13/01 | San Diego | Stolen from POV between 07/19/00 and 07/22/00. Entered in NCIC. OPR review opened 10/11/00. SA suspended without pay for three calendar days. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|--------------------|--|--|
| LAPTOP COMPUTERS | | | |
| 238 | 05/25/00 | Critical Incident Response Team | Could not be located during physical inventory. |
| 239 | 11/15/00 | Training Division | Could not be located. |
| 240 | 08/30/01 | Investigative Microcomputer Support Unit | Could not be located during physical inventory. Unable to locate file in OPR. |
| 241 | 01/23/02 | Information Resources Division | Could not be located. Older model possibly exceeded. Unable to locate a file in OPR. |
| 242 | 11/08/01 | Hostage Review Team | Could not be located. |
| 243 | 12/14/01 | Information Resources Division | Could not be located. |
| 244 | 01/15/02 | Information Resources Division | Could not be located. |
| 245 | 01/23/02 | Information Resources Division | Could not be located. |
| 246 | 11/15/00 | Training Division | Could not be located. |
| 247 | 01/15/02 | Information Resources Division | Could not be located. |
| 248 | 01/15/02 | Information Resources Division | Could not be located. |
| 249 | 11/20/00 | Criminal Investigative Division | Could not be located. |
| 250 | 11/20/00 | Criminal Investigative Division | Could not be located. |
| 251 | 12/11/01 | Laboratory Division | Could not be located during physical inventory. |
| 252 | 09/24/01 | Laboratory Division | Could not be located. |
| 253 | 12/15/99 | Laboratory Division | Could not be located. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|--------------------|---------------------------------|--|
| LAPTOP COMPUTERS | | | |
| 254 | 12/14/01 | Information Resources Division | Could not be located. |
| 255 | 01/23/02 | Laboratory Division | Could not be located. |
| 256 | 01/26/02 | Computer Analysis Response Team | Could not be located. |
| 257 | 03/06/02 | Computer Analysis Response Team | FBI reported laptop computer found. |
| 258 | 03/06/02 | Computer Analysis Response Team | FBI reported laptop computer found. |
| 259 | 11/14/01 | Los Angeles | Could not be located. |
| 260 | 11/08/01 | Los Angeles | Could not be located. Entered in NCIC. Possible undocumented transfer. |
| 261 | 11/16/01 | Los Angeles | Could not be located. |
| 262 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 263 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 264 | 09/26/01 | Laboratory Division | Could not be located. Possible undocumented transfer. |
| 265 | 09/26/01 | Laboratory Division | Could not be located. Possible undocumented transfer. |
| 266 | 09/26/01 | Laboratory Division | Could not be located. Possible undocumented transfer. |
| 267 | 09/26/01 | Laboratory Division | Could not be located. Possible undocumented transfer. |
| 268 | No Report | Los Angeles | Could not be located. |
| 269 | 12/17/01 | Washington Metro | Could not be located during physical inventory. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|-------------|----------------------------------|--|
| LAPTOP COMPUTERS | | | |
| 270 | 06/23/00 | Information Resources Division | Could not be located. |
| 271 | 01/23/02 | Criminal Investigative Division | Could not be located. |
| 272 | 01/23/02 | Criminal Investigative Division | Could not be located. |
| 273 | 08/02/01 | Los Angeles | Could not be located. Possible undocumented transfer. |
| 274 | 11/16/01 | Salt Lake City | Could not be located during physical inventory. |
| 275 | 11/08/00 | Miami | Stolen between 05/26/00 and 05/28/00 while SA on personal travel. OPR review opened 12/05/00. SA received Letter of Censure dated 09/20/01. |
| 276 | 10/16/01 | Critical Incident Response Group | Could not be located. |
| 277 | 10/16/01 | Critical Incident Response Group | Could not be located. |
| 278 | 11/01/01 | Critical Incident Response Group | Could not be located. |
| 279 | 09/26/01 | Laboratory Division | Could not be located during physical inventory. |
| 280 | 01/17/02 | Information Resources Division | Could not be located. |
| 281 | 03/04/02 | New York | FBI reported laptop computer found. |
| 282 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 283 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 284 | 12/06/01 | Counter-terrorism Division | Could not be located during physical inventory. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|--------------------|---------------------------------|--|
| LAPTOP COMPUTERS | | | |
| 285 | 12/06/01 | Counter-terroris Division | Could not be located during physical inventory. |
| 286 | 12/06/01 | Counter-terroris Division | Could not be located during physical inventory. |
| 287 | 12/06/01 | Counter-terroris Division | Could not be located during physical inventory. |
| 288 | 12/06/01 | Counter-terroris Division | Could not be located during physical inventory. |
| 289 | 12/06/01 | Counter-terroris Division | Could not be located during physical inventory. |
| 290 | 12/06/01 | Counter-terroris Division | Could not be located during physical inventory. |
| 291 | 12/06/01 | Counter-terroris Division | Could not be located during physical inventory. |
| 292 | 12/06/01 | Counter-terroris Division | Could not be located during physical inventory. |
| 293 | 12/06/01 | Counter-terroris Division | Could not be located during physical inventory. |
| 294 | 12/06/01 | Counter-terroris Division | Could not be located during physical inventory. |
| 295 | 10/12/99 | San Francisco | Stolen at hotel 05/20/99. No additional information available. |
| 296 | No Report | Training Division | Could not be located. |
| 297 | 01/22/02 | Charlotte | Stolen while employee on business travel in Madrid 01/20/02. Entered in NCIC. OPR referral 02/12/02. Case pending. |
| 298 | 11/20/01 | Honolulu | Stolen while SA on business travel in Tokyo 11/16/01. Entered in NCIC. OPR referral 01/11/02. Case pending. |
| 299 | 01/26/02 | Computer Analysis Response Team | Could not be located. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|-------------------------|-------------|---------------------------------------|---|
| LAPTOP COMPUTERS | | | |
| 300 | 01/23/02 | Laboratory Division | Could not be located. |
| 301 | 01/23/02 | Laboratory Division | Could not be located. |
| 302 | 01/23/02 | Laboratory Division | Could not be located. |
| 303 | 01/23/02 | Laboratory Division | Could not be located. |
| 304 | 01/23/02 | Laboratory Division | Could not be located. |
| 305 | 10/23/01 | Critical Incident Response Group | Could not be located. |
| 306 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 307 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 308 | 10/24/01 | Baltimore | Stolen from FBI vehicle 11/21/00 while parked at SA residence. Entered in NCIC. OPR review opened 12/14/00. Review resulted in Letter of Censure dated 04/03/01. |
| 309 | 08/07/01 | Criminal Justice Information Services | Could not be located during FBI Inspection ended 05/18/01. |
| 310 | 11/01/01 | Counter-terrorism Division | Could not be located during physical inventory. |
| 311 | 11/16/01 | Salt Lake City | Could not be located during physical inventory. |
| 312 | 09/24/01 | Laboratory Division | Could not be located. |
| 313 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 314 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |
| 315 | 01/09/02 | New York | Could not be located during physical inventory. Entered in NCIC. |

| NBR | REPORT DATE | LOCATION | BRIEF FBI DESCRIPTION OF CIRCUMSTANCES OF LOSS |
|--------------------------------|-------------|-----------------------------------|---|
| <i>LAPTOP COMPUTERS</i> | | | |
| 316 | 12/06/01 | Counter-terror ism Division | Could not be located during physical inventory. |
| 317 | No Report | Finance Division | Could not be located. |